Bowling Green, Ohio
June 22, 1946

Members of the Board of Trustees met on the above date. Members present were: Mr. E. T. Rodgers, Mr. Alva Bachman, Mr. Carl Schwyn.

Minutes of the previous meeting were read and approved.

The president presented the following resolution relative to the laying of the gas line on the University property by the Ohio Fuel Company down the north side of the Pie Road, past the shops buildings.

WHEREAS, it is necessary to have natural gas made available for the heating of temporary housing of veteran students and to provide adequate instruction at the Airport Shop;

BE IT RESOLVED, that the Ohio Fuel Gas Company be requested to provide adequate service to insure efficient operation of the Airport Shop and the various housing units.

FURTHERMORE, that any property under the control of this Board of Trustees be made available to the Ohio Fuel Gas Company for the laying of lines, installation of regulatory and reducing equipment and providing a site for the housing of such equipment. All this to be made available to the Ohio Fuel Gas Company without consideration to said company.

The Board studied the resolution. Mr. Schwyn moved that this resolution be approved, Mr. Bachman seconded. On roll call each of the men voted yes: Mr. Rodgers, Mr. Bachman, and Mr. Schwyn.

The condition of the Powell cottage recently purchased by the University discloses that the building is in need of major repairs. The following things were listed: New plaster and paper, enlargement of the basement so that the gas stoves can be eliminated and a boiler and a steam heating system can be installed; bringing to the building water lines; installation of the full toilet facilities; repairing of the roof; painting of the exterior. An estimate of the total cost of these various repairs approximates $3200.

The president further reported that in a good many ways the lot would be more desirable for our housing needs if there were no building on it. Mr. Schwyn suggested that an effort be made to interest someone in the removal of the building without cost to the University. He further expressed a desire that the contract for removal should include a provision whereby the present excavation under the building would be filled and the lot leveled so that trailers could be placed upon it.

There being no further business, the Board adjourned.

Attest:

[Signature]
President

[Signature]
Secretary

Bowling Green, Ohio
August 26, 1946

Members of the Board of Trustees met on the above date. Members present were: Mr. Alva Bachman, Mr. Carl Schwyn, Mr. Minor Kershner, and Mr. James C. Donnell.

The president presented the attached resolution for immediate decision from the Board.

WHEREAS, Mr. F. E. Beatty, (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

NOW, THEREFORE, be it resolved by the Board of Trustees of the Bowling Green State University of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that F. E. Beatty is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as...
may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant’s application, to perform the Applicant’s obligations under its agreement with the Government, and to obtain the provision of such facilities.

Mr. Kershner moved that the resolution be approved, and Mr. Donnell seconded. On roll call: Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Kershner, yes, and Mr. Donnell, yes.

There being no further business, the Board adjourned.

Attest:

President

Secretary

Bowling Green, Ohio

September 3, 1946

The Board of Trustees met on the above date. Members present were Mr. James C. Donnell, II, Mr. Carl Schwyn and Mr. Minor Kershner. The minutes of the previous meeting were approved. The oath of office was administered to Mr. Kershner and Mr. Donnell.

The President reported briefly on the enrollment figures to date, 2,765 registered students and 952 enrolled but uncertain because registration had not been completed.

The President reported that some 600 tons of coal had been secured from the coal train wreck in Dunbridge, which amount of coal would supplement our allotment from the Federal Government and quite probably take care of our winter’s needs.

A bid of $14,500.00 for the additional 300-hp boiler was presented to the Board. This bid comes from the Wickes Boiler Company, Saginaw, Michigan. The President reported that the Board of Control had authorized the purchase of this boiler without competitive bids. Mr. Kershner moved that the purchase of the boiler be authorized; Mr. Donnell seconded, and on roll call all members voted yes: Mr. Donnell, Mr. Schwyn, and Mr. Kershner.

The dormitory report for the period of April 1, 1945, to March 31, 1946, showed a profit of $54,783.29, after bond retirement payments of $17,205.00, was read and approved.

The appended resolution to the Federal Government regarding surplus building material for the institution to be donated by the Federal Government was read and approved.

The following resolution regarding the exchange of the house to Clarence and Florence Johns on University property for lots 2565, 2564, 2563 and 2562 in the vicinity of North Dorm was presented to the Board. Mr. Kershner moved that the resolution be adopted; Mr. Donnell seconded, and on roll call all members voted yes: Mr. Donnell, Mr. Schwyn, and Mr. Kershner.

The President reported that the Athletic Association, through the university, had advertised for thirty days for bids on a transit type bus. The only bid was one from the Goebel Motor Company at a price of $9,975.00. Mr. Kershner moved that the Athletic Association, from their funds, be authorized to purchase this bus. Mr. Donnell seconded, and on roll call: Kershner, yes; Donnell, yes; Schwyn, yes.

RESOLUTION

WHEREAS, it is necessary to procure lots 2565, 2564, 2563, and 2562 in the Corporation of Bowling Green to complete an available site for the erection of dormitories and/or apartments for the housing of veteran students and their wives, and

FURTHERMORE, inasmuch as the present house located on the lot 2604 in the Corporation of Bowling Green should be removed to make available additional sites for the location of privately owned trailers by veteran students, and

BE IT RESOLVED that the above mentioned four lots owned by Clarence Johns and Florence Johns be procured, and in consideration therefor the above mentioned house be transferred to said Clarence and Florence Johns.

FURTHERMORE, that Clarence and Florence Johns shall assume responsibility for the removal of said house and restoring the present site in a presentable manner.